

Goodman-Armstrong Creek School District
Regular Board of Education Meeting
Monday, July 23, 2018

- A. Convene Meeting
Meeting called to order by Board President, David Ziolkowski at 6:00 P.M. David Ziolkowski, Dave Rock, Laura Klescewski, Debbie Thompson, Tim Barribeau and Allison Space in attendance.
- B. Approval of:
 - 1. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the agenda. Motion carried 5-0.
 - 2. Motion by Debbie Thompson, seconded by Dave Rock to approve the minutes from the Regular Board Meeting on June 27, 2018. Motion carried 5-0.
 - 3. Motion by Debbie Thompson, seconded by Tim Barribeau to approve the Treasurer's Report. Motion carried 5-0.
 - 4. Motion by Dave Rock, seconded by Debbie Thompson to approve the payment of bills. Motion carried 5-0.
- C. Public Comment
 - 1. Sam Smith and Mary Stec gave an update on the Playground Committee's workday. Equipment was moved and painted. The committee plans to pay for a bin for sand toys and rock needed under the equipment. They are also looking into buying benches.
- D. Appearances
 - 1. None
- E. New Business
 - 1. Motion by Debbie Thompson, seconded by Laura Klescewski to approve the 2018-2019 Elementary Handbook. Motion carried 5-0.
 - 2. Discussion was held on JH/HS Handbook. Approval will be held in August.
 - 3. Discussion was held on Employee Handbook. The handbook will be approved in August once aligned with new policy,
 - 4. Motion by Tim Barribeau, seconded by Debbie Thompson to approve the Annual Notice of Academic Standards for the 2018-2019 school year. Motion carried 5-0.
 - 5. Motion by Dave Rock, seconded by Tim Barribeau to accept the bid from Dean Foods of Wisconsin for milk for the 2018-2019 school year. Motion carried 5-0.
 - 6. Motion by Laura Klescewski, seconded by Debbie Thompson to accept the bid from Tri-City for kitchen flooring not to exceed \$11,385. Motion carried 5-0.
 - 7. Motion by Debbie Thompson, seconded by Dave Rock to accept the bid from Airtite for asbestos abatement in the kitchen not to exceed \$5,875. Motion carried 5-0.
 - 8. Motion by Debbie Thompson, seconded by Laura Klescewski to accept the bid from Energy Control and Design Inc. for a new boiler in the high school not to exceed \$14,622. Motion carried 5-0.
 - 9. Neola Policy Creation process – Tim Barribeau and Dave Rock will meet August 7 and 10 to discuss the policy changes and will get this to Allison Space the following week for approval at the August board meeting.
- F. Administrator's Report
 - 1. Acknowledgements
 - a. Thank you to the Playground Committee and volunteers that showed up for the workday.

- b. Thank you to all the teachers who attended summer workshops. Thank you for your time and dedication to our students.
- 2. Buildings and Grounds Update
The kitchen floor and boiler are getting taken care of. EC&D fixed the air conditioning in the office. The camera system at the high school is in need of repair so money from the Safety Grant will be used to cover that. Summer work progressing as planned.
- 3. 2018-2019 Budget Update
School audit is done. No corrective action is needed. We are \$52,000 in the black. A new door is needed between the gym and kitchen (\$1800) and a new kitchen stove is needed (\$3400).
- 4. Technology Updates
Joe Westimayer is looking into a grant for 20 new chromebooks.
- 5. Safety Grant Acceptance
Mrs. Space and Mrs. Klescewski went down to accept the safety grant for \$40,073. This will be used for film on door windows, keyless entry, cameras, and training.
- 6. Other District Updates
Labor of Love (behavioral health counseling) will be available two days per week for the 2018-2019 school year, information regarding this will be in bulk mailer to parents. The bulk mailer will be sent to parents of students only. Calendar of events will be posted in community and shared on website.
- G. Executive Closed Session
Motion by Debbie Thompson, seconded by Laura Klescewski to convene to closed session. Roll call vote taken with all voting aye.
Convene to Executive Session as per Wisconsin Statutes 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: Employee Benefits.
- H. Open Session
Motion by Debbie Thompson, seconded by Dave Rock to return to Open Session.
Motion carried 5-0.
- I. Adjournment
Motion by Debbie Thompson, seconded by Dave Rock to adjourn the meeting at 7.49 P.M. Motion carried 5-0.

Submitted by Laura Klescewski,

Board Clerk _____